

DECEMBER 22, 2004 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diana Wood

County Representatives

Jonathan Geller, County Counsel

Commission Services Staff

Gene Romig
Gabriel Alexander

CALL TO ORDER

President Afriat called the meeting to order at 11:00 a.m., followed by the Pledge of Allegiance.

MINUTES:

ACTION TAKEN: MINUTES of December 15, 2004 – Approved

Motion: Vice President Campbell, seconded by
Commissioner Robledo

Ayes: President Afriat, Vice President Campbell and Commissioner
Robledo

Abstain: Commissioners Barger and Wood

Vote: Duly carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

City of Hope
1055 Wilshire Blvd., 12th Floor
Los Angeles

Los Angeles County Animal Care Foundation
P.O. Box 1053
Downey

Commissioner Barger requested that Consent Calendar item 3b. be removed from the Consent Calendar.

ACTION TAKEN: The Commission approved hearing Consent Calendar item 3b. separately.

Motion: Commissioner Barger, seconded by
President Afriat

Vote: Unanimously carried

ACTION TAKEN: The Notice Of Intention To Solicit Application
Consent Calendar item 3a. was approved.

Motion: Commissioner Barger, seconded by
Commissioner Robledo

Vote: Unanimously carried

The Commission briefly discussed item 3b. and asked staff to contact the applicant and have the application corrected.

ACTION TAKEN: The Notice Of Intention To Solicit Application item 3b. was continued to December 29, 2004.

Motion: Commissioner Barger, seconded by
President Afriat

Vote: Unanimously carried

PUBLIC COMMENTS: There were none.

**MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON
THE AGENDA FOR ACTION AT A FUTURE MEETING):** There were none.

COMMISSIONERS' COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 11:10 a.m.

Steven Afriat
President